



**REGULAR CITY COUNCIL STUDY SESSION
WEDNESDAY, APRIL 17, 2013
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WASHINGTON**

STUDY SESSION REPORT

1. CALL TO ORDER / ROLL CALL

7:01 PM Mayor: Steven Bonkowski
Councilmembers: Anne Blair Debbi Lester
 Sarah Blossom Bob Scales
 Kirsten Hytopoulos David Ward

2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

7:02 PM

3. PRESENTATIONS

A. Subject: National Poetry Month, Bainbridge Island Arts and Humanities Council Poetry Reading **7:04 PM**
Discussion Leader: Cosette Miller and Evan Bergen-Epstein (6th Grade) Poets
Action: *Presentation only.*

B. Subject: Performance Measures **7:06 PM**
Discussion Leader: Tom Nelson, New Pathways
Action: *Information only.*

C. Subject: Suzuki Property **7:24 PM**
Discussion Leader: Mark Blatter, Housing Resources Board
Action: *Consensus to form an ad hoc committee to study options for development.*

4. STAFF INTENSIVE

A. Subject: Shoreline Master Program Consistency Matrix **7:35 PM**
Discussion Leader: Planning
Action: *Information only.*

B. Subject: Contract Amendment Relating to Energy Efficiency Conservation Block Grant Contract,
AB 09-024 **7:47 PM**
Discussion Leader: Planning
Action: *Forwarded to April 24, 2013 Consent Agenda.*

C. Subject: Ordinance No. 2013-02, Business and Occupation Tax Administrative Procedures,
AB 13-046 **7:52 PM**
Discussion Leader: Finance
Action: *Scheduled second reading for May 22, 2013.*

**** Public comment at study sessions is encouraged. Times listed on this agenda are approximate****



Americans with Disabilities Act (ADA) accommodations provided upon request. Those requiring special accommodations, please contact the City Clerk at 206-842-2545 (cityclerk@bainbridgewa.gov) by noon on the day preceding the Meeting.

- D. Subject:** Ordinance No. 2013-08, Relating to the Police Civil Service Appointments, AB 13-044 *[Pulled from agenda]*
Discussion Leader: Executive
Action: *Postponed until after May 9, 2013 Civil Service Commission meeting.*
- E. Subject:** Madison Avenue Water Main Construction Award, Liden Land Development and Excavation, AB 13-045 **7:54PM**
Discussion Leader: Public Works
Action: *Forwarded to April 24, 2013 City Council meeting; requested information on potential cost recovery from future development.*
- F. Subject:** License Agreement with Kitsap Public Utility District, Meigs Farm Well Water Level Monitoring, AB 13-047 **8:25 PM**
Discussion Leader: Public Works
Action: *Forwarded to April 24, 2013 Consent Agenda.*
- G. Subject:** Resolution No. 2013-08, Lynwood Center Stormwater Outfall Project, Sole Source Purchase, and CheckMate® Inline Check Valve Purchase, AB 13-048 **8:28 PM**
Discussion Leader: Public Works
Action: *Forwarded to April 24, 2013 Consent Agenda..*
- H. Subject:** Dripping Water Creek Drainage Improvements, Professional Services Agreement, Amendment No. 2, Map Ltd., AB 13-049 **8:35 PM**
Discussion Leader: Public Works
Action: *Council rejected amendment authorizing non-motorized improvements.*
- 5. COUNCIL DISCUSSION**
- A. Subject:** TransPol Funding: Key Milestones **8:50 PM**
Discussion Leader: Council
Action: *Consensus to pursue policy of setting aside money to match potential grants in upcoming budget discussions.*
- B. Subject:** Pacific Gateway Terminal Coal Proposal **9:03 PM**
Discussion Leader: Mayor Bonkowski
Action: *Mayor authorized to provide comment on project; Councilmember Hytopoulos will be invited to attend meeting.*
- C. Subject:** Format of SMP Public Hearing *[Added]* **9:09 PM**
Discussion Leader: Mayor Bonkowski
Action: *Agreed on format for public hearing.*
- 6. COMMITTEE REPORTS 9:19 PM**
- 7. REVIEW UPCOMING COUNCIL MEETING AGENDAS 9:23 PM**
- 8. FOR THE GOOD OF THE ORDER 9:36 PM**
- 9. ADJOURNMENT 9:41 PM**

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